

AUG - 5 2005

For The Northern Mariana Islands
By _____
(Deputy Clerk)

LIZAMA_D.ref

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Attorney's for United States of America

IN THE UNITED STATES DISTRICT COURT
FOR THE NORTHERN MARIANA ISLANDS

UNITED STATES OF AMERICA,

Plaintiff,

v.

DIONICIO A. LIZAMA,

Defendant.

CRIMINAL CASE NO. 04-00032

PETITION TO REFUND
OVERPAYMENT OF SPECIAL
ASSESSMENT FEE; ORDERPETITION

On January 13, 2005, Defendant DIONICIO A. LIZAMA was sentenced, among other things, to pay a \$100.00 special assessment fee and a fine in the amount of \$2,000.00. Plaintiff petitions the Court to refund the overpaid portion of the fine imposed against the Defendant:

1. The following assessment fee was imposed against Defendant:

\$ 100.00 Amount of assessment fee\$2,000.00 Amount of fine\$2,125.00 Amount collected (see attachment A)\$ 25.00 Amount overpaid

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2. Plaintiff respectfully requests that the Court refund the full amount of overpayment by issuing a check in the amount of \$25.00 to Virginia Lizama (individual who made the overpayment) and mailing the check to P.O. Box 725, Tinian, MP 96952.

3. Plaintiff further requests that any future payments made by defendant be refunded to him.

DATED this 25th day of July, 2005.

LEONARDO M. RAPADAS
United States Attorney
Districts of Guam and the NMI

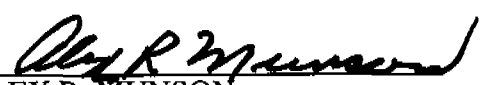
By:


MARIVIC P. DAVID
Assistant U.S. Attorney

ORDER OF REFUND

Based upon the foregoing, the overpaid portions of the fine in the amount of \$25.00 shall be refunded to the individual who made the payment, Virginia Lizama and the check mailed to P.O. Box 725, Tinian, MP 96952. Any future payments made by Defendant DIONICIO A. LIZAMA be refunded to him.

DATED: 8-5-05


ALEX R. MUNSON
Chief Judge
District Court for the Northern
Mariana Islands

RECEIVED

AUG 11 2005

Clerk
District Court
For The Northern Mariana Islands

PAYMENT HISTORY REPORT

RUN DATE: 22-JUL-2005

FOR: 2005Z00004/001

Report: CZ_QRYG

PAGE: 1 OF 2

DEBTOR: Lizama, Dionicio A.

COURT NUMBER: CR-04-00032

PRIORITY CODE: 04

CURRENT LIABILITY BALANCE: \$0.00

FIN SEQ	FIN CODE	COL TYPE	REC DATE	FORM/ REC BY	REC FROM	DEPOSIT NO.	CHECK NO.	BOP DEPOSIT NO.	PMNT AMT	POST DATE
0003	PMNT	8	14-OCT-2004	CL/A	6947		CASH		\$100.00	29-JAN-2005
0006	PMNT	3	07-FEB-2005	CL/A	7132		9257446860		\$200.00	11-FEB-2005
0007	PMNT	3	28-FEB-2005	CL/A	7164		9257447057		\$200.00	28-FEB-2005
0008	PMNT	3	11-MAR-2005	CL/A	7192		9257447131		\$200.00	15-MAR-2005
0009	PMNT	3	07-APR-2005	CL/A	7243		9257447428		\$200.00	13-APR-2005
0010	PMNT	3	18-APR-2005	CL/A	7252		9257447488		\$200.00	19-APR-2005
0011	PMNT	3	19-APR-2005	CL/A	7257		9257447600		\$200.00	19-APR-2005
0012	PMNT	3	02-MAY-2005	CL/A	7277		9257447719		\$200.00	03-MAY-2005
0013	PMNT	3	19-MAY-2005	CL/A	7302		9257447890		\$200.00	24-MAY-2005
0014	PMNT	3	07-JUN-2005	CL/A	DD-7356 dtd 6/15/05		XTOP/IPAC		\$200.00	17-JUN-2005
0015	PMNT	3	20-JUN-2005	CL/A	7363		9279049446		\$100.00	27-JUN-2005
0016	PMNT	3	16-JUN-2005	CL/A	LIZAMA, DIONICIO A		7392-7402	111 05-091	\$25.00	05-JUL-2005
0018	PMNT	3	20-JUL-2005	CL/A	7434-VirginiaLizama		9279049706		\$100.00	20-JUL-2005

Total Payments for Debtor: \$2,125.00

